

Town of Haysi
Minutes of Regular Town Council Meeting
July 5, 2011, @ 7:00 p.m.

The July 5, 2011, regular meeting of the Haysi Town Council was held in the Council Chambers of the Haysi Town Hall Municipal Building located at 322 Main Street, Haysi, Virginia.

The following were present:

Mayor Larry Yates
Vice Mayor Michael Harris

Council Members: Johnnie Branham
 Diana Reedy
 Susan Tiller
 Rocky Wood
 Barry Whitt

ITEMS # I & II

The meeting was called to order by Mayor Yates. He said he would like to welcome new Council Member Susan Tiller to the council and he asked Chief Wallace to offer invocation.

ITEM # III – ANNUAL REORGANIZATIONAL MEETING

Mayor Yates noted an organizational meeting for the coming year was required to set a date, alternative date for rescheduled meetings, time and place for the monthly council meeting, and to appoint a vice-mayor. Mayor Yates stated the floor was open for motion on date, alternate date, time and place. Upon motion made by Council Member Rocky Wood, and seconded by Council Member Diana Reedy to set the date, time and place for the first Tuesday of each month at 7:00 p.m., an alternative date to be set for the second Tuesday of the month at 7:00 p.m. to be conducted at the Haysi Town Council Chambers. Let the record show the motion was passed unanimously by verbal vote.

Mayor Yates asked for a motion on appointment of a vice-mayor. Upon motion made by Council Member Johnnie Branham and seconded by Council Member Diana Reedy to appoint Council Member Michael Harris as Vice-Mayor. Let the record show the motion was passed unanimously by verbal voting.

ITEM # IV - APPROVAL OF THE AGENDA

At this time Mayor Yates asked for any additions or changes to the agenda. He said he would like to add Item C. Drought Ordinance, and Item D. Water Supply Resolution to the agenda under New Business. With no further additions or changes the motion was

made by Council Member Diana Reedy and seconded by Council Member Johnnie Branham to accept the Agenda with changes. Let the record show the motion was passed unanimously by verbal vote.

ITEM # V – APPROVAL OF MINUTES

Mayor Yates asked for a motion to approve the minutes. A motion was made by Council Member Rocky Wood and seconded by Barry Whitt to approve June 14, 2011 and June 22, 2011 minutes. . Let the record show the motion was passed unanimously by verbal vote.

ITEM # VI – FINANCIAL REPORT

At this time the Council was presented for approval the following:

- Current listing of payables due for July 2011
- June 2011 financial Report listing: beginning balance, revenue, expenditures and ending balance.
- June 2011 itemized listing of expenditures including checks # 10323-10367
- June 2010 Profit & Loss Report
- Expenditure from the Revitalization account.

After inspection of the June 2011 financial report, a motion was made by Council Member Rocky Wood seconded by Council Johnnie Branham to accept the revenue and expenditures financial report as presented. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM # VII – OLD BUSINESS

- A. Police Activity Report – Chief Wallace gave an oral summary of the calls for service and investigation for the month of June. He reported June was busy not only with general police work, but finalizing quarterly reports, applying for grants, etc... He said the police department has applied for a one time equipment grant the purpose of the grant is to purchase equipment the department normally could not afford such as, surveillance cameras for the town, laptops for the police vehicles, and an ATV. The cameras will have the capability to be monitored from the town offices and from the laptops located in the police vehicles. If award the grant the town would be responsible for a 10% match. Chief Wallace also, reported the following:

DIP	01	Traffic Summons	16
Vehicle Stops	19	Assist Motors	05
Accident Investigation	01	Incident Report	09

Warnings 06
Citizens Complaints 01

Felony Investigation 02

ITEM # VIII – MAYOR’S COMMENTS

Mayor Yates reported the following:

Heartwood Center:

Homecoming for the Heartwood Center will be held July 17-July 23.

DHCD

Attend a mandatory workshop in Staunton for DHCD.

REPAIRS

Heat pumps and playground equipment have been repaired.

Council Member Rocky Wood asked who repaired the heat pumps.

Mayor Yates replied, McNulty, they were the lowest bid out of three vendors.

ITEM # IX – COUNCIL COMMENTS

Council Member Rocky Wood asked has the phone lines been switch from Verizon to BVU.

Mayor Yates reported the phone lines have been switched.

ITEM # X – NEW BUSINESS

A. Haysi Little League Donations-Kayla Powers

Mayor Yates asked Ms. Powers did she have any documentation on how the funds would be used.

Ms. Powers said she did not have any documentation on what the funds would be used for, she was just asked to attend the meeting for Mr. John Sykes who could not be in attendance.

Mayor Yates said the town would like to continue to help the Little League, but needs documentation on how the funds are spent.

Council Member Rocky Wood suggested having Mr. Sykes present a proposal showing how the funds will be used.

B. Relay for Life-Donation

Jennifer Kendrick, Becky Hackney, and Pam Newberry came before the council to request funds for the Relay for Life.

Becky Hackney mentioned last year the council donated \$500.00 to relay for life, this year the relay for life is asking for additional funds to help with the Survivor Dinner. The Splashdam Church provides the meats for the event, but other side items along with drinks are another expense. She said she is requesting \$1000.00. The funds will be split as follows: \$500.00 for Relay for Life, and \$500.00 to the church to help sponsor the Survivor Dinner.

After a general discussion the motion was made by Council Member Mike Harris and seconded by Council Member Diana Reedy to donate \$750.00 the funds will be used to sponsor Relay for Life event and the Survivor Dinner. Let the record show the motion on the floor was passed unanimously by verbal voting.

C. Drought Ordinance

Mayor Yates said the planning district has asked the town to adopt a Drought Ordinance, so the town will stay in compliance, and it is something that needs to be in place when applying for water line extensions, and etc...

With no further discussion the motion was made by Council Member Diana Reedy and seconded by Rocky Wood to adopt the Drought Ordinance.

D. Resolution-Approving the Southwest Virginia Regional Water Supply Plan

Mayor Yates said the planning district has asked the town to adopt a resolution to participate in the regional water supply.

With no further discussion the motion was made by Council Member Rocky Wood seconded by Council Member Barry Whitt to adopt resolution 2011-02 Approving of the Southwest Virginia Regional Water Supply Plan. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM # XI – PUBLIC COMMENTS

Kay Owens said a meeting will be held July 6, 2011, 6:00 PM to discuss this year's festival. She said it is to her understanding the Board of Supervisors did not allocate as much funds for the event this year as in the past. The committee will need help in funding this year's festival.

Mayor Yates suggested inviting Frank Newsome to this year's festival, since Mr. Newsome has won a National Arts award. Mayor Yates stated he thinks the town need to recognize Mr. Newsome as much as possible, and even adopt a resolution for Mr. Newsome. Mayor Yates said if council is in agreement to adopt a resolution in honor of Mr. Newsome, he could have it ready at next months meeting.

Council agreed.

Katy Jo Powers announced the Haysi Partners will host a fish fry on July 8th; the cost per plate will be \$6.00.

Mayor Yates asked Mrs. Powers to elaborate on the Farmer's Market.

Mrs. Powers said no items have been brought to sell at the market.

Mayor Yates stated he feels there is a lot of interest in the market, just no vendors.

Council Member Rocky Wood suggested having someone ask the vendor on Route 80 to come to the market on Fridays.

Jonathan Waterson requested to be placed on the August agenda to do a presentation on the Splashdam Project.

ITEM # XII – ADJOURNMENT

With no further discussion the motion was made by Council Member Diana Reedy and seconded by Council Member Johnnie Branham to adjourn. Meeting adjourned at 8:45 PM.

Larry D. Yates, Mayor

Attest:

Clerk